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SOFER & HAROUN, L.L.P.

Attorney Docket: 979-027

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE
COMBINED DECLARATION, POWER OF ATTORNEY & PETITION

TYPE OF DECLARATION

- ☒ Utility
☐ Design
☐ Supplemental
☐ Divisional
☐ Continuation
☐ Continuation-in-part
☐ National Stage of the PCT

INVENTORSHIP AND SPECIFICATION IDENTIFICATION

My residence, post office address and citizenship are as stated below next to my name; I believe I am the original, first and sole inventor (if only one is listed below) or a joint inventor (if plural inventors are named below) for which a patent is sought on the design entitled:

VOLUMETRIC FLUID METER

as described and claimed in the specification which

- ☐ is attached hereto.
☒ was filed on July 8, 2003
☒ as U.S. Serial Number. 10/616,238; or
☐ Express Mail No. _____ (as serial number not yet known); and
☐ was amended on _____
☐ was described and claimed in PCT International Application No. PCT/ /
filed on _____; and
☐ as amended under PCT Article 19 and/or 34 on _____

REVIEW OF PAPERS AND DUTY OF CANDOR

I have reviewed and understand the contents of the attached specification including the drawing and claims as amended by any amendment referred to below; and
I acknowledge my duty to disclose information of which I am aware which is material to the examination of this application, in accordance with 37 CFR 1.56(a); and
☒ in compliance with this duty there is attached an information disclosure statement.

SOFER & HAROUN, L.L.P.

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POWER OF ATTORNEY

I hereby appoint the following patent attorneys and/or patent agent(s) with full power of appointment, substitution and revocation to prosecute this application, to make alterations and amendments thereto, to receive the patent, and to transact all business in the Patent Office connected therewith.

Joseph Sofer (Reg. No. 34,438)
Robert M. Haroun (Reg. No. 34,345)

Please address all telephone calls and correspondence to:

Joseph Sofer
SOFER & HAROUN, L.L.P.
317 Madison Avenue
Suite 910
New York, New York 10017
Telephone: (212) 697-2800
Facsimile: (212) 697-3004

PETITION

Wherefore, I pray that Letters Patent be granted to me for the invention or discovery described and claimed in the above-mentioned specification and claims, and I hereby subscribe my name to the foregoing Declaration, Power of Attorney & Petition with references to the above-identified specification and claims.

SIGNATURES

Name of inventor: Frédéric Droin
Home Address: 10 Lotissement Le Grillet, 69400 Liergues, France
Post Office Address: The Same
Citizenship: France

Inventor's Signature: [Signature] Date: 10/02/2004

Name of inventor: Laurent Demia
Home Address: ~~7, rue du Grand Four, 71000 Macon, France~~ *chemin des Moines, gaillex*
Post Office Address: The Same *01120 MONTLUEL*
Citizenship: France

Inventor's Signature: [Signature] Date: 10/02/04

For Non-U.S. Clients

Assignment

Whereas, I/We, **Frédéric DROIN** and **Laurent DEMIA** of 10 Lotissement Le Grillet, 69400 Liegnes, France and 7, rue de Grand Tour, 71000 Macon, France, hereinafter called assignor(s), have invented certain improvements in "*Volumetric fluid meter*" and executed an application for Letters Patent of the United States of America therefor on _____; and

Whereas,

ACTARIS S.A.S.

62 bis avenue André MORIZET

92100 Boulogne Billancourt

FRANCE

(assignee), desires to acquire the entire right, title, and interest in the application and invention, and to any United States patents to be obtained therefor;

Now therefore, for valuable consideration, receipt whereof is hereby acknowledged,

I/We, the above named assignor(s), hereby sell, assign and transfer to the above named assignee, its successors and assigns, the entire right, title and interest in the application and the invention disclosed therein for the United States of America, including the right to claim priority under 35 U.S.C. §119, and I/we request the Director - U.S. Patent and Trademark Office to issue any Letters Patent granted upon the invention set forth in the application to the assignee, its successors and assigns; and I/we will execute without further consideration all papers deemed necessary by the assignee in connection with the United States application when called upon to do so by the assignee.

I/We hereby authorize and request our attorneys **SOFER & HAROUN, LLP** of 317 Madison Avenue, Suite 910, New York, N.Y. 10017 United States of America to insert here in parentheses (Application number _____ and Confirmation number _____, filed _____) the filing date and application number of said application when known.

Date: 10/02/2004 **Frédéric DROIN**

s/

Date: 10/02/2004 **Laurent DEMIA**

s/

(Legalization not required for recording but is prima facie evidence of execution under 35 U.S.C. §261)

SOFER & HAROUN, L.L.P.

Attorney Docket: 979-027

PRIORITY CLAIMS

I hereby claim foreign priority benefits under Title 35, United States Code, § 119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign applications for patent applications for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

Prior Foreign Application(s)			Priority Claimed	
02 09000	France	09/07/2002	<input checked="" type="checkbox"/>	<input type="checkbox"/>
(Number)	(Country)	(Day/Month/Year/Filed)	Yes	No
_____	_____	_____	<input type="checkbox"/>	<input type="checkbox"/>
(Number)	(Country)	(Day/Month/Year/Filed)	Yes	No
_____	_____	_____	<input type="checkbox"/>	<input type="checkbox"/>
(Number)	(Country)	(Day/Month/Year/Filed)	Yes	No

I hereby claim the benefit under Title 35, United States Code, § 120 of any United States Application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States Application in the manner provided by the first paragraph of Title 35, United States Code, § 112, I acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, § 1.56(a) which occurred between the filing date of the prior application and the national or PCT international filing date of this application.

_____	_____	_____
(Application Serial No.)	(Filing Date)	(Status: Patented, Pending, Abandoned)

_____	_____	_____
(Application Serial No.)	(Filing Date)	(Status: Patented, Pending, Abandoned)

DECLARATION

I declare that all statements made above of my own knowledge are true and all statements made on information and belief are believed to be true; and these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and such willful false statements may jeopardize the validity of the application or any patent issuing thereon.